



City of Chula Vista Boards & Commissions

Charter Review Commission

Agenda

SPECIAL MEETING OF THE CHARTER REVIEW COMMISSION OF THE CITY OF CHULA VISTA

**April 23, 2014
6:00 p.m.**

**Executive Conference Room 103
276 Fourth Avenue
Chula Vista**

CALL TO ORDER

ROLL CALL: Commissioners **De La Rosa**____, **Felber**____, **O'Donnell**____, **Rhamy**____, **Spethman**____, and Chair **Bellamy**.

CITY STAFF: **Hopkins**____, **Meacham**____, **Maland**____, **Googins**____, **Ponds**____.

PUBLIC COMMENTS

ACTION ITEMS

1. Approval of June 5, 2013 & February 5, 2014, February 26, 2014 Minutes
2. Districting Commission Formation
 - a. Consideration of Application Process
 - b. City Clerk's Presentation of Completed, Redacted Applications
 - c. Consideration of Applications and Process of Selection for Ten Most-Qualified Applicants
3. Review of Charter Provisions and City Procedures Governing Public Works Contracts Exceeding \$25,000 – Presentation of Revised Language Pursuant to Charter Review Commission Direction
4. Consideration of Potential Charter Amendment Regarding Local Purchasing Preferences

OTHER BUSINESS

1. STAFF COMMENTS
 - a. Commissioner Larios Resignation
 - b. Commission Vacancy
2. CHAIR'S COMMENTS
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT

Materials provided to the Charter Review Commission related to any open-session item on this agenda are available for public review in the City Attorney Office, Chula Vista during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.